

CLOSED SESSION

October 1, 2013

These are the minutes of the Special Session of the City of Adams, WI held on October 1, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Scott, Suhr and Administrator Ellisor.

There were no Petitions and Communications.

Motion by Marti, second by Hilson to Adjourn from Open Session and Reconvene in Closed Session for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – SS 19.85(1)(e) – GEITS Corp. Roll call vote, all voted aye.

CLOSED SESSION

The closed session was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Scott, Suhr, and Administrator Ellisor.

A discussion was held.

Motion by Marti, second by Scott to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer